



General Assembly 21.9.2015 Protocol

1. Opening and determination of quorum

	Members 2015	Delegates Present/Total	Max votes
Japanese Society	300	4/8	200
Austrian Society	50	2/2	50
German Society	82	3/3	75
Israel Society	128	5/5	125
Centro Studi(Italy)	101	4/4	100
Foundation USA		1/1	25
Tailored Health (Italy)		1/1	25
Swedish Society		1/1	25
Direct members		20/25	38
TOTAL	699	21*25+20= 545/625	

Quorum affirmed

2. Presentation of the current board members

Prof. Baggio – Italy
Prof. M. Glezerman – Israel, President
Prof. A. Kautzky-Willer, Austria
Prof. M. Legato, USA
Prof. V. Miller, Ass. Board Member, USA
Prof. M.G. Modena, Italy
Prof. V. Regitz Zagrozek, Germany
Prof. K. Schenck Gustafsson, Sweden
Prof. H. Shimokawa, Ass. Board Member Represented by Prof.M.Katai

3. Report by professional societies

Was not done due to time constrains. Short presentations will be published on the website



4. Financial Report

Income: Membership fees

Expenses:

- Website, Facebook
- Webmaster
- Secretarial services, printing
- Conference calls,
- Awards

Current balance: € 1.905.-, \$ 1.264.-

Approved

5. Bylaws: Proposed changes (changes and additions are underlined)

- i. All voting procedures as set forth in these bylaws, including voting procedures at the General Assembly may be conducted electronically or by e-mail.
- ii. 2.2 The executive committee shall have seven to nine members and its officers shall be President, Secretary, Treasurer, Immediate Past President and three to five additional members who shall be elected amongst the members of IGM.
- iii. 2.6 Representatives of national or professional societies who are formal members of IGM and have at least 50 members shall serve as ex officio board members. They shall have regular voting rights in all matters but cannot serve as president, treasurer or secretary
- iv. 2.10 Premature vacancies for any office because of death, resignation, removal, disqualification, or otherwise shall be filled for the unexpired term by nomination of an associate board member, who shall be elected by the regular board members or by the individual who received most votes from the non-elected candidates and who agrees to fill said vacancy. If the vacancy relates to the president, secretary or treasurer, then the executive board shall determine which acting officer shall assume the respective office until the next election. During the General Assembly following these changes, formal approval shall be obtained.

Approved

The International Society for Gender Medicine (IGM)

President: Prof. M. Glezerman, Israel

Board Members: Prof. G. Baggio, Italy, Prof. A. Kautzky, Austria; Prof. M.J. Legato, Prof. V. Miller, USA, Prof. MG Modena, Italy, Prof. H. Shimokawa, Japan, Prof. K. Schenck-Gustafsson, Sweden, Prof. V. Regitz-Zagrosek, Germany

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6. **Election of current associate board members to full board membership**
 - i. **Prof. V. Miller, USA**
 - ii. **Prof. H. Shimokawa, Japan**

Approved

7. **Election Procedures**

Election procedures were explained and discussed by MG

8. **Interaction with the EugenMed Project:**

The GA voted in favor to collaborate with EugenMed. Prof. Regitz-Zagrosek will submit a proposal

Approved

9. **Venue for the next meeting.** Prof. Katai will explore the possibility to host the next meeting 2017 in Japan.

Approved

10. **Miscellaneous**

Notes taken: Prof. M. Glezerman